

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
3-28-02
7:00 PM

6:00 PM: City of Duvall City Council Priorities Checklist.

The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis,
Mayor Nixon.

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend,
Dianne Nelson, Cecelia Boulais, Steve Schuller, Connie Zimmerman,
Jodee Schwinn, John Milne.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$95,486.29; Claims in the amount of \$178,575.82

Under Mayor: remove Library Board Appointments; The Mayor would like to review additional applications that have been submitted.

Under Council add: Councilmember Pat Fullmer and Councilmember Jeane Baldwin.

Under Staff add: City Finance Director, Dianne Nelson.

COMMENTS FROM THE AUDIENCE:

Diane Salz, President Duvall Chamber of Commerce, reported that last Friday evening, March 22, a volunteer Citizen Patrol Group, in partnership with the Duvall Police Department, conducted a foot patrol of businesses on Main Street. The purpose of the patrol was to address some concerns brought about by local business owners. She said it went well and the group plans to conduct another patrol next Friday evening.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 3/14/02; Payroll in the amount of \$95,486.29; Claims in the amount of \$178,575.82; and (AB02-18) Amendment #7 to Local Hazardous Waste Management Program Grant Agreement D22055D for 2002 Recycling Activities. Carried. (5 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Nixon reported that she attended a meeting on Tuesday that was hosted by Congresswoman Jennifer Dunn. This was the third meeting that she has called to discuss various issues. The guest speaker at this meeting was the Head of the Federal Transportation Committee, Congressman Young. He stated that this area has the highest concentration and continuous HOV lanes in the nation. He also stated that we have some of the very best transit systems. He felt that it was likely that any money allocated from the Federal Government would go to improve roads rather than for light rail. He also emphasized on improving the roads for trucking and freight.

COUNCIL:

Councilmember Pat Fullmer reported she attended a meeting hosted by Washington State Department of Transportation regarding the proposed roundabout on SR203 and NE 124th Street. She said the main reason the State is pursuing a roundabout is that studies show it results in fewer serious accidents than a signal. She stated she still has some concerns and will continue to keep the dialogue going. She also said WSDOT seems open to talking and listening to other options.

Councilmember Mark Cole commented that he feels WSDOT should demonstrate that the design has been thoroughly reviewed. He suggested that WSDOT have another entity conduct a "peer review" of the geometrics of the design.

Councilmember Jeane Baldwin reported on issues that were being discussed at the Public Safety Committee meeting.

STAFF:

Elizabeth Goode, Director of Public Works, gave an update on the proposal to move the Judd House to the new Ball Park. She said the cost of moving and setting it up at the Ball Park is too costly. She also thanked the Fire Department for their offer to give the house to the City. She also announced there will be a Ribbon Cutting Ceremony for the Stephens Street Sidewalk Project at 10:00 AM, Friday, April 5th. She invited everyone to attend.

Elizabeth also reported that Connie Zimmerman, Capital Project Manager, is working to come up with a schedule and a scope of work for the police facility. The scope would include the preliminary design, cost and approximate time to construct the facility. Initially the consultant came up with a cost of \$38,000 with a four-month time frame. They have brought the cost down to \$33,000 with a completion date of July 1, 2002

Elizabeth asked Council if they would be willing to delegate the review of that scope of work to the Public Works Committee so that the contract could be signed next week rather than two weeks from now.

A Motion was made and seconded (Baldwin-Fullmer) to authorize the Public Works Committee to approve the scope of work for the Police Station and approve the Mayor to sign it. Carried. (5 ayes).

Doreen Wise, City Hall Administrator/Planning Director, reported the City has signed an agreement with Dan Cautrell. He will work with students from Eagle Rock Multi-Age School to place Art Panels in the bus shelter on Main Street. She also distributed a memo detailing e-mail procedures for Council and Staff. She reported on the negotiations for jail and court services, and King County housing target allocations. She asked Council to give their input on what additional growth they may be willing to take in the future. After additional discussion, Council tentatively agreed to accept 300 - 500 housing units by 2002.

Dianne Nelson, Finance Director, gave an update on some changes at City Hall to provide more customer service. On utility billing water shut-off days the utility billing department and public works department will be available until 4:30 to take past due payments and turn water back on. She also reported that the City has published a notice asking for interested organizations to submit a proposal to run the Youth Center.

Chief of Police, Glenn Merryman, announced that the City was awarded a Law Enforcement Block Grant for \$6,500 for equipment. He also wanted to let everyone know that the talk about the Monroe Honor Farm being used to house sex offenders is false. He said DSHS has not even contacted the Department of Corrections.

NEW BUSINESS

1. (AB02-19) Ordinance #951 adopting the 2001 Comprehensive King County Solid Waste Management Plan. *Was moved and seconded (Fullmer-Baldwin) to approve Ordinance #951 Adopting the Comprehensive King County Solid Waste Management Plan. Carried. (5 ayes).*

2. (AB02-20) Interlocal Agreement between the State of Washington Department of Printing and the City of Duvall. *Was moved and seconded (Loutsis-Baldwin) to approve the Interlocal Agreement between the State of Washington Department of Printing and the City of Duvall. Carried. (5 ayes).*

3. (AB02-21) Harding ESE Contract Amendment #3 for 3rd Avenue Improvement Project. *Was moved and seconded (Baldwin-Loutsis) to authorize the Mayor to sign Harding ESE Contract Amendment #3 for the 3rd Avenue Improvement Project. Carried. (5 ayes).*

3. Discussion of Sewer Allocation Options (no action)

Doreen Wise, City Hall Administrator/Planning Director, distributed a preliminary draft memo addressing the sewer capacity allocation procedure.

John Milne, Special Legal Counsel Attorney from Inslee Best, reviewed the document with the Mayor and Council. He emphasized that random allocation of any potentially available sewer capacity is the fairest and most legally defensible allocation from a legal standpoint.

8:27 PM: Mayor Nixon called a 5-minute recess

The Executive Session was changed to 5 Minutes.

EXECUTIVE SESSION: **Litigation – 5 Minutes**

8:34 PM: The Council Chambers were cleared a 10-Minute Executive Session on Litigation

8:39 PM: The Regular Council Meeting was called back to order.

ADJOURNMENT:

Was moved and seconded (Baldwin-Loutsis) to adjourn.

Meeting Adjourned at 8:41 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk